

**AGENDA**  
**HEALTH SERVICES AND DEVELOPMENT AGENCY**  
**AUDIT COMMITTEE MEETING\***

AT & T Tower  
333 Commerce Street  
Private Dining Room  
Nashville, TN

Wednesday, April 25, 2012

Meeting will commence after conclusion of April 2012 HSDA Meeting

- I. CALL TO ORDER
- II. DRAFT SUNSET AUDIT DISCUSSION/RESPONSE
- III. ADJOURNMENT

*\*The Health Services & Development Agency's Audit Committee will meet immediately after the conclusion of the regular HSDA monthly meeting in a confidential, nonpublic executive session, pursuant to T.C.A. 4-35-108(b) (3), in which the draft of the Comptroller's Performance Audit and the Health Services and Development Agency's response (to the draft audit) will be discussed.*